

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 21, 2018

The Regular Meeting of the New Baden Village Board met Monday, May 21, 2018, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned to have Trustee Bob Oster chair the meeting. The meeting was called to order at 7:00 pm.

Present and answering to roll call: Mayor Picard, Trustees Bill Malina, Jerry Linthicum, Bob Oster, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** Trustee Bill Malina. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Chief of Police Scott Meinhardt; and Public Works Commissioner Ronald V. Renth.

Plan Commission
Advisory Report from
May 8, 2018

Board members reviewed the Advisory Report from the Plan Commission meeting held on May 8, 2018, regarding Thole Estates Final Subdivision Plat. Additional discussion later in this meeting

Ambulance SSA
Meeting

Administrator Hemmer will have a meeting for the New Baden Ambulance Service Special Service Areas (SSA) on Thursday, May 24 at 6:00 pm at New Baden Village Hall.

Consent Agenda

A motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the of payment of current invoices and Minutes from the April 16 regular meeting. Minutes from May 7 will be presented at the next meeting.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

Ordinance 2018-05-
21-A: Approving the
Final Minor
Subdivision Plat for
Thole Estates

A motion was made by Trustee Zurliene and seconded by Trustee J. Linthicum to pass Ordinance 2018-05-21-A: Approving the Minor Subdivision Plat for Thole Estates. As noted in the Plan Commission Advisory Report, this minor subdivision is located on Tank Road outside the corporate limit of New Baden, but within the Village's 1 1/2-mile planning area. Therefore, it is required to be approved by the Village. The setbacks and other items match the county requirements for agricultural zoning. The final plat was approved by the Plan Commission at the May 8 meeting.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

Part-time Paramedic:
Amanda Sutphin

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve the hire of Amanda Sutphin as a part-time Paramedic.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

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Full-time Paramedic:
Keith Grogan

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to approve the hire of Keith Grogan as a full-time Paramedic. Over the last few weeks, only four (4) applications were received for the full-time paramedic position. EMS Director Gilbert and Administrator Hemmer feel comfortable promoting Mr. Grogan (Mr. Grogan is currently on the part-time paramedic roster) and he has accepted. The budgeted rate is \$14.03 per hour with 2 hours overtime per week on average.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

Illinois Public Risk
Fund (IPRF) Pooling
Agreement

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Mayor Picard signing the Illinois Public Risk Fund (IPRF) Pooling Agreement. The IPRF is the Village's risk insurer and they made some changes to their pooling agreement. Attorney Gruenke has reviewed the document allowing the Mayor to sign.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

Sale of Village
Property near
Elevated Water
Tower

Sealed bids were due today, May 21, at 12:00 pm for the excess property that was split from the Village property located at the elevated water tower. There was one bid received from Martha Heinzmann for \$500. Ms. Heinzmann owns the adjoining lot. Attorney Gruenke stated with the absence of Mayor Picard and Trustee Malina, no vote can be taken at this time because six (6) votes are required. This will be tabled until the next meeting.

ILETSB Grant for
Police Department In-
Car Video Cameras

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to accept the the Illinois Law Enforcement Training Standards Board (ILETSB) Grant of \$25,000 for Police Department In-Car Video Cameras. Please recall the Village budgeted \$30,000 in the Capital Improvement Fund for this purchase. The ILETSB Grant carry's some data retention requirements that we were not including in the original budget estimate. Chief Meinhardt has reviewed several systems and discussed the grant requirements with the Village's IT contractor and the camera supplier. The total project cost for all six (6) police vehicles is now approximately \$43,085. Chief Meinhardt and Administrator Hemmer have discussed that \$5,000 could come from the Police Department Drug Fund and the cost of a new squad included \$5,000 for its in-car camera system. These actions result in an overall budget impact of only \$8,085 for the in-car cameras.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried.

Public Safety
Committee Meeting

Administrator Hemmer is requesting a Public Safety Committee meeting be called to discuss the future of the Police Departments Canine Program. Committee Chair Pettibone will discuss with members and set a date.

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Change Liquor
License
Classifications

Administrator Hemmer prepared a memo for the Board referencing the creation of a new liquor license classification that allows the sale of liquor for consumption on or off premises in the case of Kokomo Joes (409 E Hanover St). It is based on his opinion in conjunction with Attorney Gruenke's input. The memo lists a single pro and several cons to the change in regulations. Several Board members felt additional gaming establishments were not a good image for the Village and were concerned with the loss of regulations. The Board agreed more information needed to be obtained from other communities as to how it is being handled before a decision can be made.

Pool Purchases

At the last Board Meeting, an added an item discussed was a repair at the pool. It was suggested that the Variable Flow Device (VFD), that has failed frequently in the past, should be placed in a different location at a cost of \$5,475. The Board did not approve that purchase and wanted Administrator Hemmer and Public Works Commissioner Renth to explore other options. Mr. Renth obtained a new estimate to replace only the device and add the surge protector for \$3,250. The device will still carry a 3-year parts and labor warranty, but at some point, if failures continue, that may change. Mr. Hemmer approved the purchase as it was required to begin filling the pool and meet the May 26 opening date. Additionally, \$1,205.93 was spent to repair the battery and motor for the ADA lift chair at the pool. It failed toward the end of last year and it was budgeted for \$1,600 knowing it would need to be replaced this year.

Park Repairs

Trustee Oster stated he toured the Park with Public Works Commissioner Renth to check for items that required maintenance. Park structures will be power washed and painted, runners and slats will be replaced on bleachers and concrete pads will be poured for the bleachers to sit on. Unfortunately, maintenance on these items have been overlooked from year to year.

There being no further business to be brought before the Village Board, a motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to adjourn the meeting.

Ayes: J. Linthicum, Oster, Pettibone, Zurliene, R. Linthicum.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:42 p.m.

Teri L Crane, Village Clerk
Approved: June 4, 2018